

The Wisconsin Calendar.

VOL. IV.—NO. 6.

MILWAUKEE, JULY, 1877.

WHOLE NO. 42.

DIOCESE OF WISCONSIN.

A. D. 1877.

The Rt. Rev. EDWARD R. WELLES, S. T. D., Bishop.

The Standing Committee—

Clerical—Drs. Ashley, Kemper, Keene, and Rev. E. W. Spalding.
Lay—Messrs. J. A. Helfenstein, L. J. Bush, Winfield Smith, J. H. Reigart

The Board of Missions—

Clerical—Dr. DeKoven, Revs. Fayette Royce, and W. H. Throop.
Lay—Messrs. S. R. Kemper, J. G. Smith, Chas. P. Jones, Geo. E. Treat.

The Trustees of Funds and Property—

For Three Year—Dr. Keene, Messrs. D. Worthington, Daniel L. Wells.
For One Year—Rev. W. P. Ten Broeck, Messrs. H. H. Camp, John Baker.
For Two Years—Rt. Rev. E. R. Welles, Messrs. D. Ferguson, Dan. Jones.

The Secretaries—

The Council,	- - - - -	The Rev. C. L. Mallory, Milwaukee.
" " Assistant,	- - - - -	The Rev. Edward R. Ward, do.
The Standing Committee,	- - - - -	The Rev. E. W. Spalding, do.
The Board of Missions,	- - - - -	The Rev. C. L. Mallory, do.

The Treasurers (all in Milwaukee)—

The Council,	- - - - -	Mr. James H. Hoes.
The Board of Missions,	- - - - -	Mr. Chas. P. Jones.
The Trustees of Funds and Property,	- - - - -	Mr. David Ferguson.
Aged and Infirm Clergy Fund,	- - - - -	Mr. David Ferguson.
Prayer Book Fund,	- - - - -	Mr. Chas. P. Jones.

N. B.—By request of the Treasurers, contributions for all the funds are to be sent to the Rev. Charles L. Mallory, Diocesan Office, Milwaukee—if in drafts or P. O. orders, payable to the Treasurer concerned.

The Registrar—

The Rev. E. W. Spalding, Diocesan Office, Milwaukee.

Examining Chaplains—

The Rev. Drs. Adams, Ashley, Falk; Rev. John Wilkinson, Rev. E. R. Ward

Members of the General Board of Missions—

The Rev. Drs. Ashley, Keene, Kemper; Messrs. J. B. Doe, J. H. Hoes, D. Worthington.

Trustees of the General Theological Seminary—

The Rev. Drs. Cole, Adams, Ashley, DeKoven, Boyd.

Committee on Christian Education—

Revs. James De Koven, D. D., Geo. M. Everhart, D. D., and Rev. L. Davis.

Committee on Laymen's Co-Operative and Clergymen's Insurance League—

Messrs. Geo. L. Field, L. H. Morehouse, and R. W. Wells.

Committee on Church Legislation—

J. J. R. Pease, Hon. D. Worthington, Jas. P. McGregor.

preached and administered the Holy Communion; at 4 P. M., held evening service and preached, and at 8 P. M. preached in Duluth, in the Diocese of Minnesota, the service being read by the Rev. R. Wainwright.

July 24, Tuesday. In the Presbyterian house of worship, Taylor Falls, Minn., preached after evening prayer, read by the Rev. Mr. Peabody, the missionary of the St. Croix Valley, who met me at this place. The church people of St. Croix Falls were present at the service.

July 15, Wednesday, St. James' Day. In the Baptist Chapel, Osceola, at 10 A. M., preached, the Rev. Mr. Peabody reading prayers, and at 8 o'clock this evening, at the school-house, confirmed, with an address, a class of three persons, and talked with the people on the subject of missions.

July 26, Thursday. At 10 o'clock held a service in the new church building at Star Prairie, preached and administered the Holy Communion. The missionary read prayers. There is much work to be done upon the church, but it is in condition to be occupied, and we look forward with hopefulness to the day when complete. All hearts will be gladdened with the consecration service. In the evening, in the Methodist Chapel, New Richmond, baptized two adults and two children, preached and confirmed, with an address, an interesting class of six persons. Mr. John Davis, a student from Nashotah, is spending his long vacation at this point, assisting the missionary by his useful labors here and at Boardman.

July 26, Friday. At the school house in Warren held a service for the Boardman Mission at 3 P. M., and confirmed, with an address, a class of seven persons, the Rev. Mr. Peabody reading evening prayer.

Under a resolution inviting clergymen of other dioceses and candidates for Holy Orders to honorary seats in the Council, the names of the following clergy were handed to the Secretary:

Rev. Dr. Harris and Rev. Mr. Arvedson, of Illinois; Rev. Dr. Ritchie, of Minnesota; and the Rev. Messrs. Averil and Townsend, of Fond du Lac.

The Bishop appointed the following standing committees of the Council:

On Christian Education—Revs. Dr. Everhart, Dr. DeKoven and L. C. Lance.

On Report of Treasurer of Council—Messrs. H. H. Camp, Dan'l Jones, D. L. Wells.

On Report of Trustees of Funds and Property—Messrs. J. B. Doe, Winfield Smith and J. A. Helfenstein.

On Report of Treasurer Board of Missions—Messrs. Danie Jones, L. J. Bush and C. C. Webster.

On Admission of Parishes—Rev. Messrs. F. Royce and Kerr and Mr. L. H. Morehouse.

On Diocesan Missions—Rev. Dr. Cole, Rev. Mr. Wilkinson and Mr. Geo. E. Treat.

On Canons—Rev. Dr. Adams, Rev. S. K. Miller and Mr. Winfield Smith.

On Privilege—Rev. Dr. Fulton, Rev. John Wilkinson and Mr. J. B. Doe.

On Unfinished Business—Rev. Dr. Keene, Rev. E. R. Ward and Mr. J. H. Hoes.

The report of the Standing Committee of the Diocese was read by the Rev. E. W. Spalding, Secretary of the Committee.

The following report of the Board of Missions was read by the Secretary of the Board:

The Board of Missions elected at the Thirtieth Annual Council of the Diocese of Wisconsin, beg leave to submit the following report:

The fifteen clergymen whose names are given below have been on the roll of the Board during the whole or part of the past year.

In the Milwaukee Convocation—Revs. A. J. M. Hudson, Oak Creek; C. M. Pullen, Elkhorn; C. L. Mallory, Secretary.

In the Madison Convocation—Revs. F. C. Eldred, Columbus, Fox Lake and Beaver Dam; Robert Ritchie, Baraboo; H. M. Green, Mazomanie; J. B. Pedelupe, Kilbourn; S. S. Burleson, Lancaster.

In the La Crosse Convocation—Revs. P. B. Morrison, Eau Claire; E. DeWolf, Glendale and Tomah; R. F. G. Page, Baldwin; M. L. Kern, Menomonee; S. J. Yundt, Chippewa Falls; C. H. Canfield, River Falls; W. H. H. Ross, Menomonee.

Of these all remain in the service of the Board except the Rev. Mr. Ross, who resigned his position at Menomonee early in the year, and is now at Black River Falls without a stipend.

The stipends of the above-mentioned missionaries vary from \$150 to \$300 per annum; and to sustain them all in their res-

The Bishop's Column.

VISITATIONS.

PROCEEDINGS

—OF THE—

Thirty-First Annual Council

DIOCESE OF WISCONSIN.

July 2, Monday. Met in conference, this evening, the Rev. H. M. Green, missionary at Black Earth, and members of the congregation.

July 8, Sunday, 6th after Trinity. Celebrated at the early service at the Cathedral Chapel; preached at the morning service in the Cathedral, and held service at 4 p. m. at the Church Home. The Rev. Dr. Beach, of New York, preached at the Cathedral in the evening.

July 9, Monday. Met this evening at the Plankinton House the rectors and a number of the churchmen of the city of Milwaukee, to confer with regard to the Church Home.

July 10, Tuesday. Assisted by the Rev. Mr. Mack, held a service this evening in the Music Hall, Medford, one of the new towns on the line of the Wisconsin Central Railway, the county seat of Taylor county: preached and confirmed, with an address, two persons. We met with a warm welcome here, and found a number of communicants of the Church.

July 11, Wednesday. This morning, at the residence of Mr. Brown, confirmed two persons and administered the Holy Communion to ten of the children of the Church; in the evening, preached in the school house at Westborough.

July 12, Thursday. This evening, in the Lake View House, Phillips, preached to an attentive congregation gathered in the office and dining-room. Here, as in Medford and Westborough, we were received with great kindness and cordiality. These three towns, the centers of extensive logging interests in the pineries of Western Wisconsin, are encouraging places for missionary work. It is hoped that at Medford a church building may be erected during the summer. At each place regular services will be given by the Rev. Mr. Mack, who will unite these stations with Ashland and Bayfield in his missionary work. On Friday evening at 10 o'clock we reached Ashland, having occasion many times during our ride through nearly 200 miles of magnificent forests, to admire the heroism that was shown in building this important road.

July 15, Sunday, 7th after Trinity. At Christ Church, Bayfield, confirmed one person, preached and administered the Holy Communion; in the evening, preached.

July 16, Monday. At the Methodist Chapel, in Ashland, preached this evening. In all these services of his future mission the Rev. Mr. Mack has taken part, and he enters upon his work with great zeal and many tokens of encouragement.

July 22, Sunday, 8th after Trinity. At the Church of the Redeemer, Superior, held morning service,

The Thirty-first Annual Council of the Diocese of Wisconsin assembled for divine worship in the Cathedral, Milwaukee, on Tuesday, the 19th of June, 1877.

Morning prayer was said by the Rev. Messrs. Wallace and Fayette Royce, the Rev. Dr. Fulton, and the Rev. Messrs. A. L. Royce and A. W. Seabreeze.

The Ante Communion was said by the Rt. Rev. the Bishop of the Diocese, the Rev. E. W. Spalding reading the Epistle.

The sermon was preached by the Rev. S. K. Miller, from the text of 1 Timothy, vi. 20.

The Holy Communion was celebrated by the Rt. Rev. the Bishop, assisted by the Rev. Drs. Cole, Adams and Boyd.

After divine service the clergy and lay delegates retired to the Cathedral Hall, where they were called to order by the Bishop.

The roll of the clergy canonically connected with the Diocese, in all 64, was called by the Secretary, when 37 answered to their names.

The lay delegates then presented their credentials, and after the Bishop had appointed a Committee on Credentials, consisting of Rev. Messrs. Wallace, Ward and Mallory, the Council took a recess until 3 o'clock p. m.

At the recess of each day of the session all of the members of the Council, together with their friends, were invited to partake of a lunch at the Clergy House, which had been prepared by the ladies of the city. This arrangement, besides affording much pleasure, aided very much in the dispatch of the business of the Council.

When the Council assembled after recess the Committee on Credentials reported the credentials of eleven parishes and one mission correct, the same having paid their assessment before the 1st of June, viz :

St. Paul's, Ashippun; St. Paul's Beloit; Trinity, Baraboo; St. John's Chrysostom, Delafield; Trinity, Janesville; Christ Church, Janesville; All Saints' Cathedral, Milwaukee; St. Paul's, Milwaukee; St. James', Milwaukee; St. Sylvanus', Neshotah; Grace Church, Madison, and St. Mark's Mission, Oak Creek.

They also reported the credentials of two parishes—St. John's, Milwaukee, and St. Luke's, Whitewater—as correct, these having paid their assessments in full since June 1st.

They likewise reported the credentials of eight parishes and three missions as defective, the parishes and missions being delinquent in the payment of their assessment for the diocesan fund, which is for the Bishop's salary and for Council expenses. The following are the parishes and missions mentioned above :

Parishes—Redeemer, Superior; Trinity, Mineral Point; St. Paul's, Watertown; Holy Communion, Geneva; Christ Church, Fox Lake; St. John's, Elkhorn; Christ Church, Delavan; St. Alban's, Sussex.

Missions—Christ, Eau Claire; Trinity, Monroe; Trinity, River Falls.

On the recommendation of the Committee on Credentials, the credentials of the delinquent parishes and missions were referred to the Committee on Privilege, consisting of the Rev. Dr. Fulton, the Rev. J. Wilkinson, and Mr. J. B. Doe.

The roll of lay delegates was then called, when eight parishes and one mission were found to be represented in the Council.

The Council was declared duly organized and ready for business.

The Rev. C. L. Mallory was elected Secretary, and the Rev. E. R. Ward was chosen Assistant Secretary.

quired positions for the current year the sum of \$3,500 required. Toward this sum we have pledged at the \$2,061.45, with a few parishes not heard from. The city is that when all have sent in their returns the amount for the year will not exceed \$2,400. Although this is more than \$300 greater than the sum pledged at the same time last year, it still leaves the large sum of \$1,100 to be raised by unpledged offerings. Whether this can be done is a serious question, as the amount ordinarily received under the most favorable circumstances from unpledged offerings does not exceed \$600.

For the year that has just closed, the Board has been able to meet all of its engagements, so that the present year begins with the missionaries paid in full, and with the usual balance in the treasury, being the proceeds of the first quarter's collections paid in advance. This result has not been reached, however, without much anxiety on the part of the Board and the earnest personal efforts of individual members. When this Board entered upon its duties only about \$1,700 had been pledged for the year, while \$3,550 was needed to support the missionaries already in the field. What should be done under the circumstances they found it difficult to decide. At last it was thought best to make appropriations to the missionaries for only six months, with the warning that they would be reduced fifty per cent. if the receipts for missions did not largely increase. An appeal was also circulated at the same time showing the great peril of the mission work of the Diocese. This met with such a hearty response that the Board was able to pay the missionaries in full for the first two quarters, and likewise feel justified in continuing the appropriations for another quarter. The receipts, however, for the third quarter were not quite sufficient to pay the stipends in full, but as the Board had made the agreement with the missionaries, they felt bound to make it good. They therefore paid the third quarter in full, but to do so it necessitated drawing upon the receipts of the fourth quarter. This made it look dark for the missionaries for the end of the year. It seemed impossible to pay them more than half of their quarterly stipend. The Board, however, were equal to the emergency. Individual members took it upon themselves to raise the desired amount by personal solicitations, which met with such a prompt and hearty response that the whole amount was raised, and the year closed without incurring any indebtedness. The treasurer's report shows a balance on hand of \$5. Additional sums have been received within the past few days which swell this amount to \$733.53. This represents the amount received for the first quarter of the current mission year.

At its first meeting the Board appropriated \$150 to the general missions of the Church, but no order was drawn for its payment. Late in the year the matter was again brought to the notice of the Board. In the meantime, the Board having learned that the various parishes and missions of the Diocese had already contributed during the year the sum of \$562.90 for domestic and foreign missions, and being hard pressed for funds, felt that the spirit of Canon VI had been fulfilled, and accordingly passed resolutions rescinding the appropriation of \$150. Yet, while they were confident that under the peculiar circumstances in which they were placed they were fully justified in the course they pursued, they also knew that their action was not strictly in accordance with the letter of the law. Therefore, to avoid any such difficulty in the future, the Secretary was directed to embody in his report the following amendment to Canon VI:

Resolved, That the latter part of section 3, Canon VI, be amended so as to read as follows: "And it shall be the duty of the Board to make an annual appropriation of 10 per cent of the moneys so received as the contribution of this Diocese to domestic and foreign missions; but that the Board shall be empowered to consider any contributions made by the parishes to

The Wisconsin Calendar.

JULY, 1877.

"THE CALENDAR" will appear regularly on the 15th of each month. The terms are 25 cents per annum, payable in advance.

All matter for publication and all business Communications and Remittances should be sent to,

"THE WISCONSIN CALENDAR,"
Diocesan Office, Milwaukee.

VARIOUS and unforeseen causes have combined to delay this number of THE CALENDAR. It is proposed, hereafter, to issue the paper the middle of each month. Matter for insertion should be sent in promptly.

THE following letter from Dr. Gallaudet will be read with interest by all. We trust, too, that many parishes in the Diocese will act upon it, and that a bounteous answer may be made to the request for aid of this, perhaps the greatest of the charities of the American Church :

REVEREND AND DEAR SIR—The incorporated Society known as the "Church Mission to Deaf Mutes" desires to be recognized as one of the general institutions of the Church. It is extending services for deaf mutes throughout the country. In the missions already established it ministers directly to upwards of 1,000 deaf-mute men and women. It aids deaf-mutes in time of trouble, and seeks employment for those out of work. It supports a home for aged and infirm deaf-mutes at 220 East 13th street, New York.

Please have the Society remembered on the 12th Sunday after Trinity by calling attention to it and the object which it seeks to accomplish.

If in your power, please appropriate the offering in your Church on that day to the Society. If not, please say that the special offerings of individuals will be acceptable. Trusting that the Society will be remembered from year to year on the 12th Sunday after Trinity, the day on which the Gospel recites the miracle of our Lord's healing the deaf and dumb man, I am yours faithfully,

THOMAS GALLAUDET,
Gen. Man. No. 9 West 18th Street, N. Y.

Daniel L. Wells, Winfield Smith.
Nashotah (St. Sylvanus)—H. F. Smith.
Racine (St. Luke's)—H. G. Winslow, Robert Bell.
Waukesha (St. Matthias)—Geo. C. Pratt, W. H. Whitney, S. H. Barstow.
Oak Creek (St. Mark's)—James Bolting, H. C. Stayner, Henry Durbin, Joel Hayman.
Racine (Holy Innocents)—Joseph Moon.
The report of the Treasurer of the Board of Missions was read by the Secretary of the Board.

The Rev. F. W. Spalding read his annual report as Registrar of the Diocese.

The following resolution of the Rev. Dr. Fulton, after being referred to the Committee on Canons, was not adopted :

Resolved, That Article V., of the Constitution of Parishes, be amended by striking out the words "nor more than eight."

The following amendments to Canons, proposed by the Rev. Dr. Egar, and recommended by the Committee on Canons, were adopted :

Amendment to Canon IV., of Parochial Registers and Reports. Add the following words after Holy Communion :

"And with this there shall be combined a statement of the communion alms, contributions, and all other matters required by Title I., Canon 17, Sec. 1, of the Digest of Canons of the General Convention ; and that this statement may be accurate, it shall be the duty of every person collecting money or receiving contributions for any Church object from the members of any parish or congregation, to report the same to the rector or minister of such parish or congregation, such collections or contributions that may be included in the statement so made by said parish or congregation.

Add to Canon XIX., Sec. 2 : "It shall be the duty of the Secretary of the Council to cause to be printed, as an appendix to the journal of the Council, true copies of all amendments to the Canons passed since the last publication of the Constitution and Canons of the Diocese, and continue to do the same from year to year, until a new edition, in which the said amendments are included in their proper places, shall be printed by order of the Council."

A proposed amendment to Canon XII, requiring the Secretary of the Council to print in the journal a list of the congregations in union with the Council, and making that list *prima facie* evidence of the right of any congregation to representation in the Council. And a new Canon "Of Vacant Parishes," giving the Bishop the exclusive right of nominating clergymen for parishes which have been vacant for four months, both proposed by the Rev. Dr. Egar, were laid on the table, after being referred to the Committee on Canons.

The Council took a recess until 7.30 p. m., in the Cathedral, to listen to the Bishop's address.

SECOND DAY.

WEDNESDAY, June 20.

The Council met at 9 o'clock. After morning prayer, 28 clergymen and 18 laymen answered to their names.

The minutes of the previous day were read, corrected and approved.

The Committee on Credentials reported the credentials of lay delegates from the Missions of Holy Innocents, Racine, and Grace, Menomonee, as correct, and the delegates entitled to seats.

Bishop ; also on page 31, of a proposed amendment to the constitution of the Church in the Diocese, laid over last year under the rules, and the committee beg leave to recommend the adoption of the following resolutions :

Resolved, That the proposed amendment to the constitution, on page 28, of the journal, be adopted by the Council.

Resolved, That the proposed amendment to the constitution of the Diocese, on page 31, of the journal, be indefinitely postponed.

DAVID KEENE, A. W. SEABREASE,
E. R. WARD, JAMES H. HOES, Committee.

ELECTIONS.

On motion, the ballot was dispensed with, and Mr. James H. Hoes was re-elected Treasurer of the Council ; Mr. C. P. Jones, Treasurer Board of Missions ; and Rev. E. W. Spalding, Registrar.

Ballots were prepared for the election of a standing committee of the Diocese, and Rev. Mr. Eldred and Mr. L. H. Morehouse were appointed tellers.

Whole number of votes cast, 75 ; necessary to a choice, 38.

Rev. W. B. Ashley, D. D	42
Rev. David Keene, D. D	54
Rev. E. W. Spalding	48
Rev. L. A. Kemper, S. T. D	59
Mr. J. A. Helfenstein	63
Mr. L. J. Bush	47
Mr. Winfield Smith	66
Mr. J. H. Reigart	60

The above, having received the required number of votes, were declared elected.

Pending the above election, the following report was read by Mr. Winfield Smith :

The Committee on Laws and Legislation appointed by the last Council respectfully report that they have not deemed it necessary to attempt to obtain any legislation, except as they were specifically requested. In accordance with such request, they have caused to be presented to the Legislature of the State, at its last session, a bill to make Good Friday a legal holiday. This bill was considered by the Legislature, but was rejected. WINFIELD SMITH, Chairman.

On motion, it was Resolved, That the Bishop appoint a committee of three, as one of the standing committees, to be known as the Committee on Laws and Legislation.

The following preamble and resolution proposed by the Rev. E. R. Ward, and amended by the Rev. Dr. DeKoven, were adopted :

WHEREAS, The American branch of the Holy Church Universal includes within her membership all baptized persons in the land ; and,

WHEREAS, The various bodies of professing christians, owing mainly to her present legal title, do not realize that the church know in this land as the P. E. Church, is in very deed the Catholic Church of God ; therefore, be it

Resolved, That the deputies to the General Convention from this Diocese be requested to ask of the General Convention the appointment of a constitutional commission, to which the question of a change in the legal title of the Church, as well as similar questions, may be referred.

On the recommendation of the Committee on Privilege, the delegates from St. Matthias' church, Waukesha, were admitted to seats in the Council, and Messrs. Barstow, Whitney and

THE THIRTY-FIRST COUNCIL.

general missions as part of this 10 per cent. Any amount sent by the Board of Missions of this Diocese to the General Board shall be reported to the General Board as coming from the various parishes which have pledged, each one being credited in proportion to its pledge."

It is with the hearty concurrence of the Bishop that the following amendment to Canon VI is also proposed:

Resolved, That section 1, of Canon VI, be amended so as to read as follows: "The Board of Missions shall consist of the Bishop and four clergymen and five laymen, elected by the Council, three of whom shall hold their office for three years, three for two years, and three for one year, and three such members shall be elected annually thereafter, to hold their offices three years; and the Board shall have power to fill all vacancies and so add to their number by the election of a General Agent."

All of which is respectfully submitted.

C. L. MALLORY, Secretary.

Diocesan Office, Milwaukee, June 19, 1877.

On the recommendation of the Committee on Privilege, the lay delegates from the parishes of St. Paul's, Columbus; Christ Church, Fox Lake; and St. Paul's, Watertown; said parishes having paid their assessment in full since the 1st of June, were admitted to seats in the Council.

The Committee on Privilege also recommended that the delinquency of St. John's Church, Elkhorn, be remitted, and the lay delegates admitted to seats, which, on motion, was complied with.

The Rev. Fayette Royce, dean of the Madison Convocation, read his annual report.

The Rev. Dr. Everhart read his annual report as rector of Kemper Hall.

Mr. H. H. Camp read the report of the Treasurer of the Trustees of Funds and Property.

On the recommendation of the Committee on Privilege, the lay delegates of Christ Church, Delavan; Holy Communion, Geneva; and Trinity, Mineral Point, were admitted to seats in the Council.

The delinquency of Christ Church Mission, Eau Claire, previous to June, 1876, was remitted, and the lay delegates from that Mission admitted to seats, with the understanding that the assessment for the past year be promptly paid.

On motion, the delinquency of Trinity Church, Platteville, previous to June 1, 1876, was remitted.

The following is the list of the lay delegates present during the session:

Ashippun (St. Paul's)—Matthew Swanton, Albert Benson, Oscar Sanford.

Beloit (St. Paul's)—J. H. Reigart.

Delavan (Christ Church)—H. H. Williams, W. M. Wells.

Delafield (St. John Chrysostom)—L. B. Seymour.

Fox Lake (Christ)—B. Ferguson, John Weed.

Geneva (Holy Communion)—N. B. Reynolds.

Janesville (Christ Church)—Wm. Rager.

Janesville (Trinity)—J. B. Doe, Hiram Merrill, J. C. Fox.

Kenosha (St. Matthew's)—J. H. Vermilye, Josiah Bond, Nelson Penoyer.

Madison (Grace)—Geo. F. Taylor, S. M. Van Bergen, Andrew Proudft.

Milwaukee (All-Saints' Cathedral)—L. H. Morehouse, L. J. Bush, Francis Bloodgood, Samuel Bush.

Milwaukee (St. James')—H. H. Camp, James Kneeland, Chas. C. Webster.

Milwaukee (St. John's)—C. A. Place, Wm. Bayley.

Milwaukee (St. Paul's)—J. A. Helfenstein, James H. Hoes,

Thereupon Mr. James Moon, a delegate from Holy Innocents' Mission, took his seat in the Council.

The Committee on the Report of Trustees of Funds and Property made the following report:

Your Committee, to whom was referred the report of the Treasurer of Funds and Property, have had the same under consideration, and respectfully report that they find it correct.

The Committee recommended that the worthless paper, amounting to \$1,572, be no longer reported as securities in this fund.

\$10,050 of the fund is in U. S. bonds of 1865, which are now being called in by Government. Your Committee, therefore, offer the following resolution:

Resolved, That the Board of Trustees be instructed to dispose of the bonds of 1865 and invest in other U. S. Bonds.

The Committee regret that there is no report from the Board as required by resolution of last Council.

J. B. DOE,
J. A. HELFENSTEIN,
Committee.

Mr. Winfield Smith read the following minority report:

The undersigned, a minority of the Committee on the Report of the Trustees of the Funds and Property respectfully report: Agreeing with the Committee in all other respects, he dissent from the recommendation that new U. S. bonds should be purchased. He believes that our fund ought to be made to realize more than it can derive from Government bonds. He believes that safe and prudent investments can be made which will produce 7 or 8 per cent. per annum, or double that derivable from bonds. This would make a difference of a thousand dollars a year. If extra care is needed for the management of the fund, such care can be readily secured, and, if need be, compensation out of the increased income.

WINFIELD SMITH.

The Committee on Diocesan Mission presented the following report, which was read by the Rev. Dr. Cole:

The Committee on Missions have heard with great interest the report of the Board of Missions and the report of the Dean of the Madison Convocation. After a conventional year of great financial depression, the missionary work of the Diocese has suffered no loss, no material change having been made, either in the fields of labor or in the laborers. This fact is a source of satisfaction, a cause for thankfulness. There are, however, two drawbacks to the feeling of satisfaction. First, the decrease of the amount pledged for the ensuing year, and, second, the fact that as many points in as large a field as that already occupied claims as many laborers. The Committee can only ask the Council, What can be done?

The Committee would request the Convention to refer to the Committee on Canons the amendments recommended in the report of the Board of Missions.

The committee would also propose the following resolution:

Resolved, That the Council most gratefully, in behalf of the missionaries and of those to whom the missionaries have ministered, and also of the whole church in this Diocese, acknowledge the agency of the members of the Board, who have by their exertions made up, from time to time, the deficiencies in the funds of the Board.

A. D. COLE,
JOHN WILKINSON,
Committee.

The resolution in the above report was adopted, and the proposed amendments mentioned in the same report were referred to the Committee on Canons.

The Rev. Dr. Keene read the following report, and, on motion, the resolutions contained therein were adopted.

The Committee on Unfinished Business beg leave to report: That on page 28, of a proposed amendment to the constitution of the Diocese, in the matter of an election of an Assistant

Pratt answered to their names.

The Committee of Conference made the following report: The Committee of Conference appointed at the last annual council, and to which was referred that portion of the Bishop's address relating to the western boundary of the Diocese of Fond du Lac, and which was further empowered to take into consideration and arrange any matters of importance between the two Dioceses, respectfully report:

That two meetings have been held—one of the committee of this Diocese in its separate capacity, and a second in conjunction with the similar committee of the Diocese of Fond du Lac.

At this latter meeting the chairmen of the respective diocesan committees were instructed to report to the councils of their several Dioceses, a resolution providing for a change of the boundary line between the dioceses of Wisconsin and Fond du Lac, so that instead of turning northward at the southwest corner of Adams county, as at present, it be continued westward from that point on the north line of the counties of Sauk and Vernon, to the Mississippi river. The result of such change would be to detach from the Diocese of Wisconsin the territory included in the present convocation of La Crosse, and unite it to the Diocese of Fond du Lac.

Such a resolution was reported to the council of the Diocese of Fond du Lac, but was not adopted by that body. It is therefore unnecessary for this committee to present the resolution on the subject ordered in joint committee. In lieu thereof they recommend that another Committee of Conference be appointed at this session of the Council, with similar purpose and a like scope of authority as the present committee.

Your committee therefore offer the following resolutions:

Resolved, That a committee of conference, consisting of two clergymen and two laymen, be appointed, with the Bishop of the Diocese as *ex officio* chairman, to form, with a like committee of the Diocese of Fond du Lac, a joint commission for the consideration of the said boundary line.

Resolved. That a joint commission of five clergymen and five laymen be appointed to act with the Bishops of Wisconsin and Fond du Lac, and a similar commission on the part of the diocese of Fond du Lac, to prepare constitutions for both dioceses. Said constitutions to be reported to the next annual council of each diocese for adoption.

JOHN WILKINSON, Chairman.

The resolutions in the above report were adopted, with the following addition to the second resolution:

"Provided, however, that the joint commission so appointed shall consider and report on such subjects only as are of common interest to both dioceses, and not on the merely local affairs of either."

In accordance with the first resolution, the Bishop appointed as committee of conference Rev. Dr. Keene, Rev. A. M. Lewis, Messrs. Daniel L. Wells and S. N. Nevins, and as the joint commission named in the second resolution in the report, Rev. Wm. Adams, D. D., Rev. James DeKoven, D. D., Rev. John Fulton, D. D., Rev. John H. Egar, D. D., and Rev. S. K. Miller, and Messrs. Angus Cameron, J. H. Reigart, Winfield Smith, Wm. Rager and H. G. Winslow.

Ballots were prepared for the election of a Board of Missions, and Rev. Mr. Burleson and Mr. W. M. Wells were appointed tellers.

Recess until 3 o'clock p. m.
The result of the election of Board of Missions was as follows:

Whole number of votes, 67; necessary to a choice, 34.

Rev. Jas. DeKoven, D. D.	62
Rev. Fayette Royce.	61
Rev. W. H. Throop.	58
Mr. S. R. Kemper.	66
Mr. C. P. Jones.	61

Mr. G. E. Treat 45
 Mr. Francis Bloodgood 44
 The above having received a majority, were declared elected.
 The ballot was dispensed with, and Messrs James Kneeland and Winfield Smith and Rev. John Wilkison were elected Trustees of Funds and Property for three years.
 Ballots were then prepared for the election of deputies to the General Convention. Rev. Mr. Burleson and Mr. W. M. Wells acted as tellers.
 The result of the election was as follows :
 Whole number of votes, 75; necessary to a choice, 38.
 Rev. James DeKoven, D. D 60
 Rev. A. D. Cole, D. D 54
 Rev. Wm. Adams, D. D 46
 Rev. John Fulton, D. D 38
 Mr. J. B. Doe 62
 Mr. J. A. Helfenstein 38
 Mr. J. H. Reigart 40
 These having received a majority; were declared elected.
 As only three lay deputies were elected, another ballot was taken, which resulted in the election of Mr. H. H. Camp.
 The following communication, from the Diocese of Fond du Lac, was read by the Secretary :

DIocese of FOND DU LAC, JUNE 8, 1877.

I hereby certify that the following resolutions were passed by the Third Annual Council of the Diocese of Fond du Lac :

Resolved, That this council respectfully requests the council of the Diocese of Wisconsin to instruct its trustees of funds and property to convey to the trustees of the Diocese of Fond du Lac all property held by them pertaining to this Diocese, and would recommend that it be made the duty of the Secretary of the council to inform the council of the Diocese of Wisconsin of the passage of this resolution.

Resolved, That the whole question of the boundary line between the Dioceses of Fond du Lac and Wisconsin be referred to a joint committee consisting of the Bishop, two clergymen and two laymen from each Diocese.

Resolved, That this council approve of the suggestion contained in a resolution passed by the joint committees of the Dioceses of Wisconsin and Fond du Lac, May 22, 1877, for the appointment of a joint commission consisting of the Bishops of Wisconsin and Fond du Lac, respectively, and five clergymen and five laymen from each Diocese, to frame constitutions for the same, and that the Bishop of Fond du Lac be requested to appoint the requisite number to represent this Diocese on the Commission.

The President appointed the Rev. Fayette Durlin, the Rev. Wm. Dafter, Mr. G. Gary and Mr. Thos. Reeve as the first of the above committees, and the Rev. Wm. Dafter, the Rev. John Townsend, the Rev. M. V. Averill, the Rev. Franklin R. Haff, the Rev. Fayette Durlin, Mr. Geo. Gary, Mr. E. H. Ellis, Mr. Geo. P. Lee, Mr. E. P. Brockway and Mr. P. H. Smith as the second of the above committees.

Resolved, That the special committee on the transfer of property belonging to this diocese be requested to make inquiry relative to a deed for a church lot given to Bishop Kemper by parties in Oconto, and if the same can be found, to secure its transfer to the trustees of the Diocese.

MARTIN V. AVERILL,
 Secretary of the Council.

The Rev. Dr. Everhart read the following report of the Committee on Christian Education, which was referred to the proper committee.

The Committee on Christian Education beg leave to report :
 That they have examined the report of the Rector of Kemper Hall as referred to them, and are happy to state that the incu-

On motion, the following was adopted :
 The thirty-first council of the Diocese of Wisconsin, remembering the blessedness of the dead who die in the Lord, hereby put on record their thankfulness to Almighty God for the pious labors, faithful churchmanship and good works of Dr. Henry Ritchie, a member of the council from St. Paul's Parish, Beloit, who entered into rest January 10, 1877.

On the recommendation of the Committee on Canons, the amendment to Canon VI., Sec. 1, contained in the report of the Board of Missions, was adopted :

The following resolution was adopted as a substitute for one offered in the report of the Committee on the Report of Trustees of Funds and Property.

Resolved, That the trustees of the funds and property of the Diocese of Wisconsin are authorized and recommended to sell the U. S. bonds now in their hands and to make such investments of the funds as in their discretion shall produce the best income and be consistent with perfect safety to the fund.

Ballots were prepared for the election of supplementary deputies to the General Convention. The election resulted in the choice of Rev. Fayette Royce, Rev. L. A. Kemper, S. T. D.; Rev. S. K. Miller, Mr. Daniel Jones, Mr. Winfield Smith.

The Rev. Dr. Keene, Mr. Vermilye and Mr. Angus Cameron having received the largest number of votes among those not elected, were, on motion, elected *viva voce*.

Pending the above election, it was
Resolved, That a committee be appointed by the Bishop to take the business management of THE CALENDAR in connection with the Board of Missions.

The Bishop appointed Rev. John Wilkinson, Rev. Fayette Royce and Mr. L. H. Morehouse as such committee.

The following report was read by Mr. Winfield Smith, and the resolution contained therein adopted.

The Committee on Canons, to whom was referred the 7th clause of the 3d Rule of Order, and the 3d clause of canon 3, respectfully report the following resolution :

Resolved, That canon 3 be amended by striking out the third clause and by adding after the last clause the words "and such other standing committees as may be ordered by the council."

It was
Resolved, That 500 copies of the journal and 300 additional copies of the Bishop's address be printed under the direction of the Secretary.

The thanks of the council were extended to the citizens of Milwaukee for their generous hospitality, and to the Rev. S. K. Miller for his sermon at the opening of the council.

It was also
Resolved, That the recommendation in the report of the standing committee in regard to the assessment for the Diocesan fund be adopted.

On motion of Mr. H. H. Camp it was
Resolved, That the Trustees of the Funds and Property be instructed to transfer, by deed, to the Diocese of Fond du Lac, all the real estate lying in the bounds of the latter named Diocese which was acquired before the Diocese of Wisconsin was divided.

Mr. Winfield Smith read the following report :
 The Committee on Canons, to whom was referred the report of the special committee appointed to consider the matter of a proper basis of assessment of the Diocesan fund, report.

The proposed plan is novel and elaborate, and the subject is so important that it is impossible for the committee to consider it during the present session. Your committee therefore recommend that the report be printed in the journal, and laid over for consideration by the next council.

On motion of Rev. Mr. Wilkison, it was

THE MISSIONARY WORK OF THE DIOCESE.

So far as sustained by the offerings of the Diocese, the missionary work has been maintained to its fullest extent. I have gone carefully over this mission field with a view to any possible suggestions of discontinuance or elimination at any particular point, and in my judgment, no mission can be abandoned or restricted, without the confession of recreancy on the part of the Church, and the infliction of positive injury upon our work. Not only must every occupied mission post be held, but if we do our duty, new positions should be taken. Nor is the Church in this Diocese aiding a single missionary enterprise that is not, as a working mission, giving encouragement and support to the general work of the Church. People are tempted at times to make an unfair estimate of the church's missionary work, and measuring it by the standard of what they account success on the part of surrounding religious bodies, to say that the church fails where others succeed. There are certain things that, in the judgment of men, indicate religious activity, which the church cannot do. If there is a reproach to her, she can calmly endure it, for it is in accordance with God's word, and in reliance on His promise that she seeks "the old paths where is the good way," and, walking therein, insures rest for her children.

Ministering in the spirit of her Master, the church goes, by her missionary, to the towns beyond, not to enter among warring sects into the sad struggle of denominationalism, but in a quiet, patient way, to teach the faith once for all delivered to the saints—to administer the sacraments, and to witness, in the face of a divided, discordant christianity, to the unity, from apostolic days to our own, in doctrine, discipline and worship, of the Catholic Church of Christ. Hence, they who would come to her must accept the faith as she holds and teaches it. They must receive the sacraments as she preaches and administers them, and it requires the noblest, truest heroism for a minister of the church, single-handed oftentimes, so far as human aid is concerned, to build up the one foundation in a community where, as regards his church work, every motive seems to be misconstrued, his adherence to principle stigmatized as bigotry, and his persistent walking in the old paths made the occasion of charges of uncharitableness and want of christian sympathy. But if he is faithful in that whereof he is put in charge while the church may grow slowly, it will be a sure growth. She may wait and pray months and years, in the upper room, but she is laying foundations for the future; and whe-

That they have examined the report of the Rector of Kempt Hall, as referred to them, and are happy to state that the institution seems to be doing a praiseworthy work in the education of the Church's daughters, and we earnestly commend it to the continued confidence and support of our people.

At the last council a resolution was adopted requesting your committee to report at this session on certain resolutions passed in 1873 growing out of the parish school question.

First—As to the matter of parish schools. While we do most fully realize the exceeding value of the parish school system where it may be conducted with any degree of success, yet we are free to confess that the prospect of establishing it is a thing of the future. We are deeply impressed with the tremendous difficulties in the way of coping with the State on the education of even our own people's children, to say nothing of the masses for whom such a system is largely contemplated. The conviction forces itself upon us that we are to rely, for the present at least, upon Church institutions for either sex, at important points already established, or that may be established—institutions affording superior advantages and commanding a corresponding consideration for their proper maintenance.

Second—With regard "to the more efficient organization in a wider sense, in behalf of christian education," your committee would suggest the creation by this Council of an Educational Board, half the members of which are to be alternately changed at each annual council, and that the duty of said Board shall be to visit, during term-time, our institutions in the Diocese, gather facts and statistics, and as far as may be expedient, inspect the conduct and general work of each. And furthermore, that it be the duty of this Board to aid the Bishop in devising ways and means of educating for the ministry any young men of the Diocese deemed by them fit and worthy objects of such christian benefaction. And furthermore, that this Board report to the Council at each annual session.

Third—As to the last resolution of the committee's report of 1873, respecting the identification of the three institutions in Diocese with the dioceses now or hereafter to be formed within the State, your committee would suggest that the Bishops of Wisconsin and Fond du Lac be requested to mature some plan, which may appear in their respective addresses in 1878.

For the creation of a Board of Education, we subjoin the following:

Resolved, That there be a permanent organization, after the character set forth in this report, known as the Board of Education, to be composed of not less than two clergymen.

Resolved, That the institutions visited will be expected to defray the traveling expenses of the Board.

Respectfully submitted,

GEORGE M. EVERHART, Chairman,
JAMES DEKOVEN,
LUCIEN C. LANCE.

June 19, 1877.

The two resolutions contained in the report were adopted, and the Bishop appointed as the Board of Education Rev. Messrs. S. D. Palford and S. K. Miller.

On motion of Mr. Winfield Smith, it was

Resolved, That the Bishop be authorized, in his discretion, to appoint five members of the Committee on Laws and Legislation.

The Bishop appointed as such committee Mr. Winfield Smith, Rev. John Wilkinson, Messrs F. Bloodgood, F. Putney and Mr. J. C. Gregory.

The Committee on Assessments, appointed at the last council, made a report, which was ordered printed in the journal for consideration at the next council.

On motion of Rev. Mr. Wilkinson, it was
Resolved, That the treasurer be instructed to collect from the parishes and missions in arrears on their assessment for the year 1876 and 1877 as soon as possible, and that he notify such parishes and missions that the prompt payment of such arrears is necessary to save the Diocese from debt and dishonor.

After the usual closing exercises, the Council adjourned *sine die*.

The following circular was sent to all the Clergy. Many have made no reply. It is desirable that all should report promptly, that permanent arrangements may be made :

MILWAUKEE, June 25, 1877.

REV. AND DEAR SIR—Your attention is called to the following action of the Council in reference to the Diocesan paper :

Resolved, That a committee of three be appointed by the Bishop to take charge of the business interests of THE CALENDAR, in connection with the Board of Missions."

Under the resolution, the Bishop appointed Rev. Messrs. Wilkinson and Royce, and Mr. L. H. Morehouse, to take the matter in charge.

It has been decided by the Board of Missions, at the suggestion of both Bishops, to have THE CALENDAR mailed from the office of publication direct to every church family in the State. A nominal charge of 25 cents per year will be charged in order to comply with U. S. postal regulations. This sum is to be collected by the Rector of each parish in such manner as he chooses, and only from such parishioners, as in his opinion, are able and willing to bear the expense. Letters from the Bishops, explanatory of their wishes, will be printed in the next number.

You are therefore requested to forward to the Secretary of the committee, in Milwaukee, without delay, a list of the heads of families and individuals not thus included in families, in the pre-paid envelope inclosed for that purpose, so that the paper can be sent out at once.

L. H. MOREHOUSE,

Secretary Diocesan Committee.

N. B.—As THE CALENDAR is the official organ of both Dioceses, the Clergy of the Diocese of Fond du Lac are desired to comply with the above request of the Secretary of the Wisconsin Committee.

MARTIN V. AVERILL,
Editor Fond du Lac Dep't.

An unusual number of changes are taking place among the clergy of the Diocese of Minnesota.

she is laying foundations for the future; and whether she is true to herself—makes no compromise with error or expediency—unfolds and illustrates fairly the system of the Prayer Book, and possesses her soul in patience, she will reap in time a blessed and abundant harvest.

In all our convocational meetings this year the theme of missions has been brought prominently forward, and, notwithstanding the fact that many subjects engaging our attention are not strictly missionary in their nature, the convocations are, in a large and true sense, always missionary meetings, and as such should be valued for their great possibilities of good, and should call out a full and glad attendance of the clergy, and a representation of the laity which shall manifest a real interest. The essays read by laymen in the convocations of the past year are contributions of marked value to our Diocesan Church literature. The subject of one of these essays was

PARSONAGES.

Few subjects are of more practical importance than this of the Parish Home, when we are considering what may promote a healthful life and growth in the parish; for the parsonage is not simply and merely the home of the pastor. Its center of that parochial life which gives to the parish a family character, conveying many thoughts, sympathies and affections, as tributes of a people's love to one who ministers to them in things spiritual, and thus consecrating the parsonage in the hearts of the Church's children by this comprehensive home life, with its increasing association, as, by memories more sacred, the house of God grows dearer as the years go on.

The Church in this Diocese recognizes the necessity of the parsonage to the perfectness of parochial organization; for by its own enactment in Canon xviii, one of the provisions for the change from the mission to the parish is that the station shall be provided with a church and a parsonage. No parish can make a better investment, on business principles, than to build and furnish a parsonage. Three of these parish homes have been opened during the year with services of benediction. There are other points in the Diocese where I hope that the building of the parsonage may be among the good works of the summer.—*From Bishop Welles' Address, 1877.*

The year has been one of real work at Nashotah, and a class of seven went out from the Seminary on Ascension Day, who will, it is confidently hoped, make full proof of their ministry.

DIOCESE OF FOND DU LAC.

A. D. 1877.

THE RIGHT REV. J. H. HOBART BROWN, S. T. D., Bishop.

The Standing Committee—

The Rev. Franklin R. Hafl, President.
The Rev. J. Townsend.
The Rev. F. Durlin.
Messrs. Jenkins, Brockway, and G. P. Knowles.

The Secretary of the Council—

The Rev. Martin V. Averill, Green Bay.

The Treasurer of the Diocese—

Mr. James B. Perry, Fond du Lac.

The Registrar of the Diocese—

Mr. Geo. L. Field, Ripon.

Trustees of the Diocese.The Bishop of the Diocese, *Ex Officio*.

The Revs. Messrs. Fayette Durlin, W. E. Wright, Messrs. J. B. Perry,
J. W. Dow, Morgan L. Martin.

The Board of Missions.The Bishop of the Diocese, *Ex Officio*.

The Revs. Messrs. Robert W. Blow, William E. Wright, Messrs. Geo
P. Lee, Geo. L. Field, James Jenkins,

The Deputies to the General Convention.

The Revs. Messrs. Franklin R. Hafl, J. Townsend, F. Durlin, William
Dafer, Messrs. James Jenkins, W. Starr, S. Chamberlain.

The Supplementary Deputies.

The Revs. Messrs. Martin V. Averill, George Vernor, W. C. Armstrong,
Geo. Whitney, Messrs. Reeve, Suydam and Brockway.

P R O C E E D I N G S

—OF THE—

Third Annual Council

—OF THE—

DIOCESE OF FOND DU LAC.

The third annual Council of the Diocese of Fond du Lac, assembled in the Cathedral, Fond du Lac, on the 5th day of June. Morning prayer at 9:30 was said by Rev. M. V. Averill and the Rev. W. E. Wright. At 10:30 the Ante-Communion service was said by the Bishop, the Rev. F. R. Hafl reading the Epistle. The Bishop delivered his annual address in lieu of the usual council sermon. At the conclusion of the address the Bishop proceeded with the celebration of the Holy Communion, assisted by the Rev. Messrs. F. R. Hafl, William Dafer and John Townsend. The offerings were devoted to Diocesan Missions. At the conclusion of Divine service, the clergy still being robed, the Bishop directed the secretary to call roll of clergy and the following answered to their names: The Rt. Rev. J. H. Hobart

General Canons, no action is necessary on the part of this council to have the Diocese represented in the General Board of Missions.

In regard to a representation in the Board of Trustees of the General Theological Seminary, they find that by Article 3, of the constitution of the Seminary, this Diocese is entitled to two trustees, one clergyman, and one layman

JOHN TOWNSEND,
Chairman of Committee.

Resolved, That this council assents to the proposed amendments to article 5 of the constitution of the general convention sent down to the council for its consideration.

Resolved, That it also assents to the proposed amendment to article 8, in regard to providing a shortened form for morning and evening prayer, for use on days other than Sundays and great festivals.

Resolved, That it also assents to the proposed article 8 in regard to amending the lectionary.

The assessment reported by the standing committee was referred to a committee on ways and means, consisting of nine Laymen.

The following resolutions were unanimously adopted:

WHEREAS, The rector, wardens, and vestrymen of St. Paul's Church, in Fond du Lac, have conveyed to the Bishop and his successors in office all their realty in this city in trust for Cathedral purposes; therefore,

Resolved, That the thanks of this council are hereby tendered to St. Paul's Parish, Fond du Lac, for their faith and earnestness of purpose in conveying their property to the Bishop, enabling him, as it does, to carry out his work, from the Cathedral center to the most extreme mission station, with a unity of organization that will create sympathy and render effective all the energy of our young and vigorous Diocese.

A note of \$100 given by the Warden of St. Paul's Mission, Marinette, was ordered to be cancelled and returned to the maker. The council took recess till 7:30 P. M.

The council reassembled and after appropriate collects was called to order by the Bishop. The Rt. Rev. Edward R. Welles, S. T. D., Bishop of the Diocese of Wisconsin, was presented to the council and made a short address of Christian greeting and congratulation to the members. The committee on the Bishop's address made the following report:

The committee on the Bishop's address beg leave to report that they have had the same under consideration and find that the various heads are of so great importance that each should be made the subject of a special report. They therefore recommend that the portion of the address relating to each of the following subjects, be referred to a special committee of three, to-wit.: Cathedral, Cadle Home, Religions instruction of the children of the church, Change of name. As to the other topics of the address, to-wit.: Finance, boundary line and THE CALENDAR, the committee is of opinion that the first properly belongs to the committee on ways and means, and that the other two had better be referred to the joint commission of the two Dioceses, while the important subject of missions has been made the order of the day for 8 o'clock P. M.

F. DURLIN, Chairman.

Diocese for the salary of the Bishop, and also a separate assessment for Diocesan expenses. Sec. 2.—When such assessments have been adopted by the council they shall be binding upon every congregation, and the amounts thereof chargeable to each congregation, shall be due and payable to the treasurer of the Diocese, one-half by the first day of December, and one-half by the first day of June next ensuing.

The following amendment to the constitution of the Diocese was adopted by a vote by orders and laid over to the next annual council.

Resolved, That Article V. Section 3 of the constitution be amended by striking out the words "Male Communicants," and inserting male members of the parish at their annual Easter meeting, or by the vestry subsequently; and in congregations which have not a vestry, by the male adults who have been in attendance, and regular contributors for six months previous.

The following were appointed a committee on the Cadle Home—Rev. George Vernor, Rev. Wm. E. Wright and Mr. J. F. Aldrich.

The committee on the proposed change of name of the Church made the following report:

The committee to whom was referred that part of the Bishop's address alluding to the "proposed change of name," respectfully report:

That in their opinion a name should fairly indicate the character and intent of the organization represented by it.

That the character claimed and sought to be sustained by this church is neither that of a sect or denomination, or an independent church, as having no co-operation or recognition of others as forming one great body; but its members are "those whom God has called out of the world to be a separate people; who believe all the articles of the christian faith, and have been baptized in the name of the Father, and of the Son, and of the Holy Ghost," and who constitute the membership of the "One Catholic and Apostolic Church" throughout the world; and that those resident in the United States form the national branch of that church in this country. That its intent is to further the unity of christendom upon the foundation of the christian faith as contained in the Apostles' creed; and that its present title of "Protestant Episcopal," although not improper in its essential meaning, is a misnomer, so far as indicating the objects above named.

They therefore recommend the adoption of the following preamble and resolution, viz :

WHEREAS, The name "Protestant Episcopal," as applied to our branch of the Church Catholic is without that dignity which should characterize its nomenclature among its sister branches, and is comparatively meaningless as indicating its true intent and object, and tends to lower her just estimation and claims, not only among strangers to her faith, government and services, but also among her own children : therefore be it

Resolved, That the deputies to the General Convention from this Diocese be requested to further and aid any movement which may tend to the removal of this misnomer.

ROBERT W. BLOW, B. D.,
JOSEPH WILKIN TAYS,
GEORGE P. LEE.

Brown, S. T. D., Bishop of the Diocese, the Rev. Messrs. Martin V. Averill, George R. Bartlett, R. W. Blow, John Blyman, William Dafter, Jerome A. Davenport, Fayette Durlin, Franklin R. Huff, Francis Moore, Jos. Wilkin Tays, H. H. TenBroeck, John Townsend, James A. Upjohn, George Vernor, George A. Whitney and William E. Wright. The roll of parishes and missions was then called and the certificates of election referred to a committee consisting of the Secretary, the Rev. W. E. Wright and the Rev. William Dafter. The council then took recess till 2:30 P. M. The council re-assembled at 2:30 P. M., the Bishop in the chair. The committee on credentials of lay delegates made a report showing those entitled to seats. The roll was then called and the Bishop declared the council duly organized. The Rev. Martin V. Averill was re-elected secretary. He then announced the appointment of the Rev. George Vernor as assistant secretary, which was approved by the council.

Visiting clergymen were invited to seats in the council. The following were present: Rev. John Wilkinson and Rev. G. W. Harrod of the Diocese of Wisconsin and Rev. Joseph DeForest of the Diocese of Illinois.

The president announced the following standing committees of council:

On the Incorporation of Churches and their Admission into Union with the Council—The Rev. F. R. Huff, Messrs. Hon. M. L. Martin and J. G. Lawton.

On Finance—Rev. Geo. Vernor, Mr. J. W. Dow and Mr. Edward Colman.

On Privilege—Rev. W. E. Wright, Rev. Geo. A. Whitney and Mr. J. F. Aldrich.

On Legislation—Rev. Wm. Dafter, Rev. John Townsend, Rev. M. V. Averill, Mr. Geo. Gary and Mr. W. A. Eldredge.

On Extension of the Church—Rev. Fayette Durlin, Rev. R. W. Blow, Rev. James A. Upjohn, Mr. Geo. P. Lee, Mr. Evan Edwards.

The names of delinquent congregations were read and referred to the committee on privilege. The report of the standing committee of the Diocese, containing the official acts for the last conventional year and an assessment under Canon V. of \$2710.00 for Diocesan purposes, was read by their secretary, Rev. Mr. Townsend and accepted by the council.

The report of the Board of Missions was called for, but on request of their secretary was made the special order of business at 8 o'clock P. M.

The reports of the Trustees of the Diocese, and the treasurer, were read and referred to the committee on Finance.

The following parishes and missions applied for admission into union with the council and after due examination were received. Trinity Church, Neenah; St. Mark's Church, Wau-paca; St. John's Mission, Grand Rapids; St. Paul's Mission, Marinette; St. Mark's Mission, Oconto; St. John's Mission, Pashtigo.

The reports of the registrar and secretary of the Diocese were read and accepted. The following were appointed a committee to recommend action of the council in regard to nomination of trustees of the General Theological Seminary; members of the General Board of Missions and amendments to the constitution of the general convention; Rev. John Townsend, Rev. R. W. Blow, Mr. Wm. A. Eldredge.

The committee subsequently presented the following report and resolutions, which were adopted.

The committee to whom was referred all matters of legislation bearing upon the relations of this Diocese to the General Convention, respectfully report that after consideration they recommend to the council to give its assent to the alterations proposed to articles 5 and 8, of the General Constitution of the Church in the United States, and sent to this council for ratification, the first being to permit the setting off of portions of the territory of organized Dioceses to be erected into missionary jurisdictions under certain circumstances; the second being to provide for a shortened form of morning and evening prayer for other days than Sundays and great festivals; the third being to provide for changes in the lectionary.

They also find that in accordance with canon 9, title 3, of the

The report was accepted and the president announced the following committees:

On the Cathedral—Rev. E. W. Wright, George L. Field and J. V. Suydam.

On Cadle Home—Rev. John Townsend, Rev. F. R. Huff, Mr. R. Kinninnment. On religious instruction of the children of the Church—Rev. F. Durlin, Rev. George Vernor and Mr. Edward Coleman.

On proposed change of name of the Church—Rev. R. W. Blow, Rev. J. W. Tays and Mr. George P. Lee.

The report of the Board of Mission was then read by their secretary, and accepted with the thanks of the council to the board for the fidelity and zeal with which they have cared for the Missionary work of the Diocese for the past year.

The council adjourned to 7:00 o'clock Wednesday morning for celebration of the Holy Communion and 9:00 o'clock for morning prayers and Litany. After morning prayer the council was called to order by the president, the roll was called, minutes of yesterday's sessions were read and approved.

The committee on Finance reported that they had examined the reports of the trustees and treasurer of the Diocese, with accompanying vouchers, and recommended their acceptance by the council; said reports were accepted.

The following resolutions presented by the committee were adopted:

Resolved, That a special committee of five Laymen be appointed to report to this council some practical plan of increasing and assuring the endowment of the Episcopate.

The president appointed the following as such committee—Messrs. J. W. Dow, Thos. T. Reeve, Edward Colman, Evan Edwards and James B. Perry.

Resolved, That this council respectfully requests the council of the Diocese of Wisconsin to instruct its trustees of funds and property to convey to the trustees of the Diocese of Fond du Lac all property held by them pertaining to this Diocese.

A proposition to extend the southern boundary line of the Diocese west to the Mississippi River, was, after considerable discussion, rejected, and the following resolution was adopted.

Resolved, That the whole question of the boundary line between the Diocese of Fond du Lac and Wisconsin be referred to a joint committee, consisting of the Bishop, two Clergymen and two Laymen from each Diocese.

The president appointed: The Rev. Messrs. F. Durlin and William Dafter; Messrs. George Gary and T. T. Reeve.

A resolution was also passed providing for a joint committee of the Bishop, five Clergymen and five Laymen from each Diocese to frame constitutions for both Dioceses.

The president appointed: The Rev. Messrs. William Dafter, John Townsend, M. V. Averill, F. R. Huff, F. Durlin; Messrs. George Gary, E. H. Ellis, George P. Lee, E. P. Brockway and P. H. Smith.

The ballot was dispensed with and Mr. James B. Perry was re-elected Treasurer of the Diocese; Mr. William A. Eldredge, Registrar; Messrs. James Jenkins, Geo. L. Fields and George P. Lee, Lay members of the Board of Missions.

The following were elected Standing committee of the Diocese—Rev. F. R. Huff, Rev. John Townsend, Rev. F. Durlin; Messrs. George Gary, E. P. Brockway and H. K. Laughlin.

Deputies to General Convention—Rev. Messrs. F. R. Huff, W. Dafter, M. V. Averill, G. Vernor; Messrs. James Jenkins, Geo. P. Lee, E. P. Brockway and James B. Perry.

Supplementaries—Rev. Messrs. G. A. Whitney, J. A. Upjohn, Francis Moore, R. W. Blow; Messrs. Evan Edwards, T. T. Reeve, E. Colman, Patrick H. Smith.

The committee on revision of constitution and canons asked for further time and that the Bishop be added to their number, and that they be authorized to print their report and present it to the next annual council. The committee as amended was continued. Canon V. was amended so as to read as follows: "Of the Diocesan funds." Sec. 1.—The Standing committee shall annually on the first day of the sitting of the Diocesan council report an assessment upon every congregation in the

The report was accepted and the preamble and resolutions appended thereto were adopted.

The council took recess till 7:30 P. M. Evening prayer was said by the Rev. R. W. Blow and Rev. H. H. TenBroeck.

The council re-assembled at 7:30 P. M. and was called to order by the Bishop. The amendment to Article 1 of the constitution, adding the words "part of Taylor County," which was passed upon and laid over from the last annual council was adopted by a vote by orders.

The following resolutions were adopted:

Resolved, That this council assents to the proposed amendment to Article 5 of the constitution of the General Convention sent down to the council for its consideration.

Resolved, That it also assents to the proposed amendment to Article 8 in regard to providing a shortened form for morning and evening prayer for use on days other than Sunday and great festivals.

Resolved, That it also assents to the proposed amendment to Article 8 in regard to amending the lectionary.

The committee on ways and means reported back the assessment referred to them by the council with several alterations, and the assessment as amended was adopted by the council.

The following preamble and resolutions recommended by the committee were adopted.

WHEREAS some parishes and missions are dilatory and others delinquent in paying their assessments to the Diocesan fund, therefore.

Resolved, That this council appoint a committee of five Laymen to act until the next annual council as a Finance committee, to see that the salary of our Bishop is promptly paid.

Resolved, That the special committee on increasing and assuring the endowment of the Episcopate, consisting of Messrs. J. W. Dow, Thos. T. Reeve, Edward Colman, Evan Edwards and J. B. Perry is hereby appointed to act as such committee.

The committee on the religious instruction of the children of the Church was continued, with instruction to report to the next council.

The thanks of the council were voted to the officers and members of the Cathedral for their hospitality to its members.

Three hundred copies of the *Journal* were ordered to be printed under the direction of the secretary of the council.

An amendment to Canon 3, Section 2, Subdivision 3, making all elections by ballot to be taken by orders was referred to the committee on revision of constitution and canons.

The minutes were read, amended and approved. The Bishop made a short address. The *Gloria in Excelsis* was sung. After appropriate collects and the blessing of peace by the Bishop, the council adjourned *sine die*.

The following is a summary of Diocesan statistics gathered from the Bishop's address and parochial reports: number of families, 1174; total of souls, 5042; baptisms; infants, 287; adults, 87; total, 374. Confirmations, 240; communicants; last reported, 1691; added, 330; died, 22; removed, 117; present number, 1882; marriages, 62; burials, 159; Sunday school teachers, 192. Parish schools; teachers, 8; scholars, 167.

Offerings for parochial purposes, \$26,196.29, consisting of the following items: Current expenses, including salaries, \$21,162.56; alms at the holy communion, \$449.64; support of Sunday schools, \$788.15; increase and improvement of Church property, \$3,785.94.

Offerings for Diocesan purposes, \$34,699.83, consisting of the following items: Diocesan fund, \$2,899.88; missions of the Diocese, \$3,320.15; fund for the support of aged and infirm clergy and widows and orphans of deceased clergymen, \$165.22; fund for the purchase of bibles and prayer books, \$93.13. Contributions for the support of Cadle Home and Hospital, \$1,825.31; increase of endowment for Episcopate, \$82.78; domestic and foreign missions, \$127.07.

The value of Church property in the Diocese is as follows: Churches, \$111,700.00; Rectories, \$20,790.00; other property, \$28,657.00. The Cadle Home, hospital and farm, \$25,000.00. Episcopal endowment fund; cash, notes and pledges, \$15,129.25. Total value, \$201,186.25